

**CITY OF SEQUIM
PARKS AND RECREATION BOARD
MINUTES
February 10, 2015**

1. **CALL TO ORDER:** 6:30 pm by Patsy Mattingley, Vice-Chair

2. **ROLL CALL:**

PRESENT: Patsy Mattingley, Vice Chair; Maria Seabolt, Miles Carignan, Roger Fell and Stu Hemstreet

EXCUSED: Gary Smith

STAFF PRESENT: Joe Irvin. **GUESTS:** Sequim Pickleball Club, Bob Lake

3. **Approval of minutes:** January meeting minutes were approved.

4. **Correspondence:** Joe informed the Board that Allan Goff resigned from the Board effective 2/1/15 as he is accepting a professional opportunity in Central California.

5. **Unfinished and Continuing Business:**

a) Park Operations – Joe reported there have been no unusual activities and park operations were in good shape.

b) Public Relations – Patsy provided the board with an overview of news articles from the Sequim Gazette and the Peninsula Daily News related to Sequim parks.

c) Volunteer Program report – No report.

6. **New Business:**

a) Nomination of a Chair and Vice-Chair –Patsy Mattingley was nominated and selected to be Chair and Roger Fell was nominated and selected to be Vice-Chair.

b) Review of the Request for Proposals for Park Master Site Plans – Joe informed the Board that work is beginning on the site plans and that there may not be a need to do a formal RFP because the work may be able to be performed as a donation to the city.

7. **Good of the order** - None

8. **ADJOURNMENT:** It was moved by Miles and seconded by Patsy at 7:45 pm.

NEXT MEETING: March 10, 2015 at 6:30pm.

Respectfully submitted by,

Joseph D. Irvin, AICP
Assistant to the City Manager/Parks Manager